



City of Vinita Park

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**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA (TENTATIVE)
MONDAY, SEPTEMBER 28, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF SEPTEMBER 28, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. August 17, 2015 Regular Meeting
 - b. September 17, 2015 Town Hall Meeting
6. FINANCE OFFICER'S REPORT
 - a. August 2015 Financial Report
 - b. August 18, 2015 – September 28, 2015 Accounts Payable
7. COLLECTOR'S REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
9. OFFICER'S REPORTS
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORTS
 - a. Park
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. PAYMENT APPROVAL TO PALLADIAN CONSULTING ENGINEERS, INC., IN THE AMOUNT OF \$1,694.03 FOR THE PUBLIC WORKS BUILDING IMPROVEMENTS AND WASH STATION PROJECT.
 - b. PAYMENT APPROVAL TO PALLADIAN CONSULTING ENGINEERS INC., IN THE AMOUNT OF \$1,625.00 FOR THE FLORA AVENUE IMPROVEMENTS PROJECT – DESIGN PHASE.
 - c. PAYMENT APPROVAL TO PALLADIAN CONSULTING ENGINEERS INC., IN THE AMOUNT OF \$2,800.00 FOR THE FLORA AVENUE SURVEY.

- d. RESOLUTION 2015-09-01 – A RESOLUTION SUPPORTING AN APPLICATION TO THE MUNICIPAL PARKS GRANT COMMISSION TO FUND CERTAIN PARK IMPROVEMENTS.
- e. Bill No. 2015-09-28 “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI, ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2015 ON ALL PROPERTY WITHIN THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK.” 1st & 2nd Reading
- f. BILL No. 2015-09-28a “AN ORDINANCE APPROVING A SITE PLAN TO ALLOW THE CONSTRUCTION OF ADDITIONAL PARKING SPACES, AND SITE DEVELOPMENT FOR THE DEBRE NAZARETH ST MARY & ST GABRIEL ETHIOPIAN ORTHODOX TEWAHEDO CHURCH, 2225 NORTHBURY, VINITA PARK, MO” 1st and 2nd Reading
- g. BILL No. 2015-09-28b “AN ORDINANCE APPROVING A LOT CONSOLIDATION THEREBY COMBINING SEVERAL LOTS OF CONTIGUOUS PROPERTY LOCATED IN THE CITY OF VINITA PARK, AS DESCRIBED HEREIN AS THREE TRACTS OF LAND, PARTS OF LOTS 6, 7 AND 8 OF MIDLAND HEIGHTS, A SUBDIVISION OF THE CITY OF VINITA PARK, BECOMING NEW LOT “A” FOR THE DEBRE NAZARETH ST. MARY & ST. GABRIEL ETHIOPIAN ORTHODOX TEWAHEDO CHURCH, 2225 NORTHBURY, VINITA PARK, MISSOURI” 1st and 2nd Reading
- h. BILL No. 2015-09-28c “AN ORDINANCE APPROVING A VARIANCE TO ALLOW FOR THE CONSTRUCTION OF A SINGLE-SIDE DIRECTIONAL MONUMENT SIGN ON THE ISLAND AT CRYSTAL INDUSTRIAL PARK FOR SPECTRUM BRANDS, KNOWN AS UNITED INDUSTRIES, VINITA PARK, MO” 1st and 2nd Readings
- i. BILL No. 2015-09-28d “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWN GERMANN ENTERPRISES INC., dba SHRED-IT ST. LOUIS FOR SHREDDING SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN 1st and 2nd Reading
- j. BILL No. 2015-9-28e “AN ORDINANCE OF THE CITY OF VINITA PARK, ST. LOUIS COUNTY, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DEBRA IRVIN, FOR CODE ENFORCEMENT SERVICES, WHICH IS ATTACHED HERETO AS EXHIBIT A AND INCORPORATED BY REFERENCE AS IF FULLY SET FORTH HEREIN” 1st and 2nd Reading
- k. BILL No. 2015-09-28f “AN ORDINANCE REPEALING SECTION 205.020(A) OF THE CODE OF ORDINANCES OF THE CITY OF VINITA PARK RELATING TO POSITIONS IN THE VINITA PARK POLICE DEPARTMENT AND ENACTING IN LIEU THEREOF A NEW SECTION 205.020(A) RELATING TO THE SAME SUBJECT” 1st and 2nd Reading

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, October 19, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in ASAP

15. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Acquisition

16. ADJOURNMENT